Olmstead Advisory Committee Meeting

July 15, 2015 Meeting Summary

Department of Rehabilitation, Room 242 721 Capitol Mall, Sacramento, California

Committee Members Present:

Brenda Premo (Chair) Michael Humphrey Marty Omoto Tony Anderson Mary Jann Michelle Rousev Valerie Agostino Barbara Hanna Ellen Schmeding Patricia Blaisdell Kathy Kelly (Phone) Timothy Schwab Mareva Brown Jim McAleer Greg Thompson Ed Walsh Susan DeMarois Peter Mendoza Deborah Doctor (Phone) Lydia Missaelides (Phone) Kate Wilber

State Staff Present:

Secretary Diana S. Dooley – California Health and Human Services Agency Kiyomi Burchill--Deputy Secretary for Legislative Affairs, California Health and Human Services Agency

Marko Mijic - Assistant Secretary for Program and Fiscal Affairs, California Health and Human Services Agency

Director Jennifer Kent – Department of Health Care Services

Director Joe Xavier - Department of Rehabilitation

Director Will Lightbourne - Department of Social Services

Director Santi Rogers - Department of Developmental Services

Chief Deputy Director John Doyle - Department of Developmental Services

Deputy Director of Health Care Delivery Systems Sarah Brooks—Department of Health Care Services

Agenda Item 1: Introductions

Committee Chair Brenda Premo called the meeting to order and welcomed attendees. Secretary Dooley welcomed the committee members and introduced Valerie Agostino, Susan DeMoris, and Peter Mendoza. She also acknowledged Kiyomi Burchell's promotion to Deputy Secretary. Secretary Dooley thanked the committee for their ongoing commitment and asked them to introduce themselves. Committee members adopted the minutes from the March 11, 2015 meeting with the correction that Mary Jann was in attendance.

Agenda Item 2: Update from the Health and Human Services Agency and Departments

Secretary Dooley discussed the Governor's FY2015-2016 Budget and the little over \$1 billion in shortfall since the state's current managed care organization tax structure fails to comply with new federal requirements that such tax be broad-based and not limited narrowly to Medi-Cal plans. She noted that the Governor called a special session for the Legislature to enact permanent and sustainable funding to stabilize the state's General Fund costs for Medi-Cal in order to prevent over a \$1 billion in program cuts.

Department of Social Services (DSS) Director Will Lightbourne discussed the In Home Support Services (IHSS) program and the blind and visually impaired adaptations to the IHSS system. Director Lightbourne responded to questions about communications processes, Universal Assessment Tools (UAT), and involving Department of Developmental Services (DSS) and Regional Centers in the CCI planning process.

Department of Developmental Services (DDS) Director Santi Rogers provided a brief update on the closure of Sonoma Developmental Center and other centers, which would be discussed in more detail as a separate agenda item.

Department of Health Care Services (DHCS) Director Jennifer Kent provided an update on efforts related to palliative care for beneficiaries with complex medical conditions and the restoration of cuts to dental services. She also provided an update on the transition of children with autism into behavioral health specialties. Director Kent introduced Sarah Brooks, the new Deputy Director of Health Care Delivery Systems at DHCS.

Department of Aging (CDA) Ed Long, Deputy Director Long-Term Care and Aging Services Division, provided an update on Community Based Adult Services (CBAS) noting that the Person-Centered Planning transition plan was submitted in July.

Department of Rehabilitation (DOR) Director Joe Xavier provided updates on Workforce Innovation and Opportunity Act (WIOA) rulemaking status and DOR's stakeholder engagement process. He also discussed the department's work on data collection for California's Independent Living Centers (ILCs) and the blueprint for Competitive Integrated Employment (CIE) agreement.

Agenda Item 3: Updates on Developmental Centers

Department of Developmental Services Director Santi Rogers gave an overview of developmental center closures and introduced Chief Deputy Director John Doyle who reported on issues and concerns impacting consumers. He discussed stakeholder meetings scheduled for the Sonoma closure and its impact to consumers.

Lunch Break

Agenda Item 4: Updates on Coordinated Care Initiative (Universal Assessment Tool, Enrollment, and Multipurpose Senior Services Program)

Department of Health Care Services Director Jennifer Kent gave a brief overview on the status of the Coordinated Care Initiative. Deputy Director Sarah Brooks gave an update on CCI initiatives and identification of data using Health Risk Assessment (HRA) dashboard tool and metrics relevant to LTSS and MSSP.

Agenda Item 5: Update on California Community Care Transitions Program
Department of Health Care Services (Rebecca Schupp) gave an overview of the
California Community Care Transitions Program, known as Money Follows the Person at
the federal level, which is intended to help consumers transition from skilled nursing
facilities. The federal Centers for Medicare and Medicaid Services (CMS) have offered
states the ability to extend this program beyond its original sunset in 2016. Aggregate
data shows a high transition rate and decrease in reinstitution of participants. Housing
and rental resource issues are still significant impediments to successful transitions
although new grants to housing developers will help provide some relief to this
bottleneck.

Agenda Item 6: Update on Medicaid Section 1115 Waiver Renewal

Department of Health Care Services gave an update and responded to questions on the 1115 Waiver. In March the application was submitted to CMS who responded with a list of questions that DHCS is working on in teams.

Agenda Item 7: Legislative Watch List

Kiyomi Burchill gave an overview of legislation relevant to the California Olmstead Plan and Committee members provided additional bills to be monitored and made comments on various bills. Kiyomi encouraged members to submit additional bills as they learn about them.

Agenda Item 8: Next Steps and Closing Comments

Secretary Dooley thanked Committee members for their participation in the meeting and adjourned the meeting.

Meeting Adjourns at 3:42